



**REGULAR MEETING OF THE CITY COUNCIL
TUESDAY SEPTEMBER 8, 2020
MINUTES**

A meeting of the City Council ("Council") of the Village of The Hills ("the Village") was held remotely by teleconference. Mayor Spencer called the meeting to order at 9:00 a.m. and the roll was called of the duly constituted officers and members of the Council to wit:

George Spencer, Mayor
Hilda Potsavich, Mayor Pro Tem
Robert Smith, Councilmember, Secretary

Jim Nelson, Councilmember, Treasurer
Rodney Thompson, Councilmember
Zac Carroll, Councilmember

and all said persons were present thus constituting a quorum.

Also present were Wendy Smith May and Linda Lunney, Village of The Hills; Angela Beck, POA; and residents Greg Wharton and Mona Gazal.

CALL TO ORDER

The meeting was called to order at 9:01 a.m.

PUBLIC COMMENT

No comments

CONSENT AGENDA

1. Minutes of August 11, 2020 Regular Meeting
2. Finance/Treasurer's Report for August 2020
3. Quarterly Investment Reports for quarters ending March and June 2020
4. TML Intergovernmental Risk Pool Board of Trustees Ballot

Treasurer Nelson moved approval of the consent agenda; Secretary Smith seconded the motion which carried unanimously.

REPORTS

1. Law Enforcement

Wendy Smith May reviewed the written report showing: 1 citation and 5 warnings of which 5 were residents and 1 club employee.

2. POA Liaison

Mayor Pro Tem Potsavich reviewed her written report including:

- There is a concerning amount of gate strikes and the POA's liability when vehicles are damaged was discussed.
- The paving project will be finished in September; the Board is considering putting speed bumps in at Lohman's to cut down on gate strikes
- A bid has been approved for refreshing the landscape at all gates. Work will begin in October.
- The POA is changing resident RFID agreement to allow golf carts to be listed along with proof of insurance.

3. Park Liaison

The Parks and Recreation Commission has not met yet this month. The park is still closed due to COVID19.

4. City Manager's Report

Wendy Smith May reported on the following:

- Another eagle scout has started a project of collecting sports equipment. Boxes will be placed at the park and the club. The Youth Advisory Commission will also be involved in the project
- A number of YAC members have graduated and up-coming eligible members are needed.
- The Public Hearing on September 25 will need to be attended in person and the Council will be contacted as to how it will be conducted to adhere to social distancing.

5. Mayor's Report

Mayor Spencer reported that the proclamations for the Club's food service worker's dedicated service during COVID 19 will be distributed soon. He also noticed the Council he decided not to run in the upcoming election.

APPOINTMENTS

1. Youth Advisory Commission

Jake Rouse is a freshman with two sisters already on the commission. He has participated with the YAC during events.

Mayor Pro Tem Potsavich moved approval to appoint Jake Rouse to the YAC; Secretary Smith seconded the motion with carried unanimously.

2. Parks & Recreation Commission

There are no nominations.

BUSINESS ITEMS

1. Discussion and possible action on Local Disaster Declarations, Travis County Orders and the Governor's Executive Orders

The city will continue in alignment with the Governors executive orders.

Mayor Pro Tem Potsavich moved to continue in alignment with the Governor's executive orders; Councilmember Carroll seconded the order which carried unanimously.

2. Walking Trail Project VTH.002 Update

Secretary Smith reported on the great job on the completed phase of the walking trail. Wendy Smith May said lessons were learned to improve communication with residents during future phases. Ms. Smith and Secretary Smith were both commended on their contributions to the successful completion of this phase of the trail.

3. Discussion and possible action relating to the engineered design and construction of future walking trail sections

Wendy Smith May reported the GIS contact was able to up-date the trail master plan map. She introduced options for continuing the trail. Discussion was had regarding phased design to Wingreen Loop, then to the dam, and, lastly, the dam crossing. Construction would be phased accordingly.

Mayor Pro Tem Potsavich moved to engineer and construct in phases in 2021 and 2022, with the first phased being from Dovedale Cove to Wingreen Loop; Secretary Smith seconded the motion which carried unanimously.

Ms. Smith will have a report from the engineers in October.

4. Greenbelt Maintenance/Wildfire Mitigation Update

Wendy Smith May reported on the Stillmeadow greenbelt cleanup. Ms. Smith and the Mayor Pro Tem have planned assessments for all greenbelts.

ANNOUNCEMENTS AND REQUESTS

- New business items to be included on the next agenda

There were no requests.

EXECUTIVE SESSION

The Council went into executive session at 9:40 a.m.

The Mayor and City Council may adjourn into Executive Session at any time during the course of this meeting to discuss any matters listed on the agenda, as authorized by the Texas Government Code including, but not limited to, Sections §441.071 (Consultation with attorney), §551.072 (Deliberations about Real Property), §551.073 (Deliberations about Gifts and Donations), §551.074 (Personnel Matters), §551.076 (Deliberations about Security Devices), §551.087 (Economic Development), §418.183 (Deliberations about Homeland Security Issues), and as authorized by the Texas Tax Code including, but not limited to Section 321.3022 (Sales Tax Information).

- Discussion of Disaster Declarations, Travis County Orders, the Governor's Executive Orders, and law enforcement matters pursuant to §418.183

ADJOURNMENT

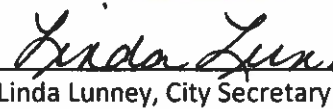
There being no further business the meeting was adjourned at 10:50 a.m.

Signed this 13th day of October 2020.

(Seal)




George Spencer, Mayor


Linda Lunney, City Secretary